

30th September, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.
Company Code No. 541945

Dear Sir/Madam,

Sub: Outcome of 29th Annual General Meeting of the Company

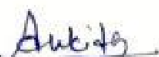
The Company's 29th Annual General Meeting ('AGM') held today on Friday, 30th September, 2022 and commenced at 12:00 Noon at the registered office of the Company. Please find enclosed herewith copy of the following reports as required under the Companies Act, 2013 and SEBI (Listing) Regulations, 2015 for your records:

1. Summary of Annual General Meeting proceedings pursuant to Regulation 30 r.w. Part-A of Schedule III of the SEBI (Listing) Regulations, 2015 as **Annexure-I**;
2. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing) Regulations, 2015 as **Annexure-II**;
3. Report of Scrutinizer (**Annexure III**) dated 30th September, 2022 as required under Section 108 & Section 109 of the Companies Act 2013 r.w. Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as received from M/s Riddhi Khaneja & Associates Company Secretaries, Ahmedabad who acted as a Scrutinizer for the voting process of the Company.

Kindly find the same in order.

Yours faithfully,

For **RANJEET MECHATRONICS LIMITED**,



ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



RANJEET MECHATRONICS LIMITED

(FORMERLY KNOWN AS : RANJEET ELECTRIC PVT. LTD. || DESTINY ZONE SECURITY SYSTEMS PVT. LTD. || HIMGIRI SOLUTIONS PVT. LTD.)

Registered Office: Block A, 4th Floor 407/408, "Dev Aurum", Anandnagar Cross Road, Prahladnagar Road, Ahmedabad - 380015. (Gujarat) India.
Tel : +91 79 4000 9390 / 9099053990 || Email : info@ranjeet.co.in || Url: www.ranjeet.co.in || CIN No: U31100GJ1993PLC019635

Annexure-I

SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING

The 28th Annual General Meeting (AGM) of the members of Ranjeet Mechatronics Limited ('the Company') was held today on Friday, 30th September, 2022 and commenced at 12.00 Noon at the registered office of the Company.

Mr. Rakesh Vallabhbhai Swadia, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the meeting in order. All the Directors of the Company were present at the meeting through video conferencing.

The Chairman Sir asked the Company Secretary to commence the meeting.

After obtaining the permission from the Chairman Sir the Company Secretary Mrs. Ankita Shah introduced the members with Key Managerial Personnel, Statutory Auditors and Scrutinizers who were also present through video conferencing. She then requested Mr. Devarshi Swadia, to make the shareholders aware about the overall performance of the Company for the year 2021-22 and future growth plans of the Company.

Moving ahead with the AGM proceedings, the Company Secretary read all the business agenda items which were to be transacted as per the Notice. With the consent of the Members, the Notice of the Meeting was taken as read. Further as there were no qualifications, reservations, adverse remark or disclaimer in the Auditor's Report and Secretarial Audit Report, accordingly the reports were not required to be read out, as provided in the Companies Act, 2013.

The Shareholders were further informed that the Company has provided facility to cast their votes electronically, on all resolutions set forth in the Notice through CDSL. The e-voting period was kept open from 27th September, 2022 to 29th September, 2022. Members who were present at the AGM and has not casted their votes electronically, were requested to cast their votes through polling paper provided at the venue after the conclusion of the meeting.

She further informed that Ms. Riddhi Pamnani (Membership No. F10221), Proprietor of M/s. Riddhi Khaneja & Associates, Practicing Company Secretaries was appointed as Scrutinizers by the Board to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner. She further informed the members that the consolidated report of remote e-voting and e-voting conducted at the meeting would be announced within 48 (forty eight) hours from the conclusion of the meeting and be made available on the website of the stock exchange i.e. BSE Limited and on the website of the company.



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VOTING RESULTS:

SR. NO.	AGENDA/ITEMS	RESOLUTION REQUIRED (ORDINARY/SPECIAL)	MODE OF VOTING	REMARKS
1.	To receive and adopt Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote E-voting and Venue Voting at the AGM	Passed unanimously
2.	Re-appointment of Mrs. Nitaben Rakeshbhai Swadia (DIN: 00356722) as a Director of the Company who retires by rotation and being eligible, offers her self for re-appointment.	Ordinary Resolution	Remote E-voting and Venue Voting at the AGM	Passed unanimously

The Board of Directors has appointed M/s. Riddhi Khaneja & Associates, Company Secretaries Ahmedabad as Scrutinizer to supervise the E-voting and venue voting process.

The Scrutinizer Report was received by the Chairman and accordingly all the resolutions as set out in the notice were declared as passed.

This is for your information and records.

Yours faithfully,

For, RANJEET MECHATRONICS LIMITED

Ankita

ANKITA SHAH
COMPANY SECRETARY & COMPLIANCE OFFICER



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 CIN: L31100GJ1993PLC019635 Email: cs.compliance@ranjeet.co.in,
 Tel: 079 4000 9390; Web: www.ranjeet.co.in

ANNEXURE- II

Voting Results as Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM		30th September, 2022							
Total number of shareholders on record date		49							
No. of Shareholders present in the meeting either in person or through proxy		7							
Promoters and Promoter Group:		5							
Public:		2							
No. of Shareholders attended the meeting through Video Conferencing		0							
Promoters and Promoter Group:		0							
Public:		0							
Resolution Required : (Ordinary)		1 - To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended on March 31, 2022 together with the Report of Board of Directors and Report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No.							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
Promoter and Promoter Group	E-Voting	4750380	3669700	77.25	3669700	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		3669700	77.25	3669700	0	100.00	0.00	0
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0
Public Non Institutions	E-Voting	1849600	900000	48.66	900000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		900000	48.66	900000	0	100.00	0.00	0
Total		6599980	4569700	69.24	4569700	0	100.00	0.00	0

[Handwritten Signature]



Resolution Required : (Ordinary)			2 -To appoint a director in place of Mrs. Nitaben Rakeshbhai Swadia (DIN: 00356722), who retires by rotation and being eligible, offers herself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes, Mrs. Nitaben Swadia was interested in the said resolution						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	4750380	3669700	77.25	3669700	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		3669700	77.25	3669700	0	100.00	0.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		0	0.00	0	0	0.00	0.00	0.00
Public Non Institutions	E-Voting	1849600	900000	48.66	900000	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		900000	48.66	900000	0	100.00	0.00	0.00
Total		6599980	4569700	69.24	4569700	0	100.00	0.00	0

Signature



Form No. MGT 13

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman,
Ranjeet Mechatronics Limited
Block A, Office No: 407,
Dev Aurum, Anand Nagar Char Rasta,
Prahlad Nagar Road, Ahmedabad-380015.

**Re: 29th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics
Limited Held on Thursday, the 30th September, 2022 commenced at 12 noon at the
registered office of the Company**

Dear Sir,

I **Riddhi Pamnani, Proprietor of M/s RiddhiKhaneja & Associates, Practising Company Secretaries, Ahmedabad,** was appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process for the business to be transacted at the 29th Annual General Meeting the ("AGM") of Ranjeet Mechatronics Limited vide its Board Meeting held on 6th September, 2022 pursuant to Section 108 & 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration Rules), 2014 on the resolutions contained in the Notice to the 29th Annual General Meeting of the Equity Shareholders of Ranjeet Mechatronics Limited, held today on Friday, the 30th September, 2022 commenced at 12 noon at the registered office of the Company.

I hereby submit my report as under:

1. Pursuant to the MCA and SEBI Circulars, the Notice of the 29th Annual General Meeting along with the Annual Report for the year 2021-22 was sent in electronic form only to those shareholders whose email address are registered with the Company/Depositories. The Notice calling the 29th AGM had been uploaded on the website of the Company at www.ranjeet.co.in. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and is also available on the website of Central Depository (India) Limited ("CDSL") (agency for providing the Remote e-Voting facility) at www.evotingindia.com.



2. The Company published two newspaper advertisements before and after the Notice calling the 29th AGM along with the Board's Report for the year 2021-22 was sent to the shareholders via electronic mode pursuant to the MCA and SEBI Circulars. The advertisements were published on 8th September, 2022 and 11th September, 2022 respectively in 'Free Press Gujarat' in English and in 'Lokmitra' in Gujarati (Regional Language).
3. The shareholders of the Company holding shares as on the "cut off" date 23rd September, 2022, were entitled to vote on the proposed resolutions as set out in item Nos., 1 and 2 in the Notice of the 29th AGM of Ranjeet Mechatronics Limited.
4. The shareholders were allowed to vote during the e-voting period which commenced from Tuesday, the 27th September, 2022 and ended Thursday, the 29th September, 2022. Further the shareholders who did not cast their votes during the e-voting period, were also allowed to vote through polling paper after the conclusion of the meeting.

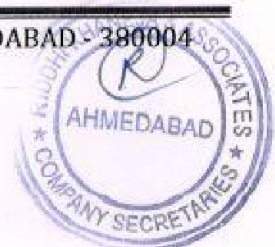
5. Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility:

My responsibility as a Scrutinizer for e-voting process i.e. remote e-voting and Electronic Voting (Remote) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository (India) Limited ("CDSL") authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or CDSL for my verification.

7. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
8. The locked ballot boxes were subsequently opened in my presence on Friday 30th September, 2022 and I did not find any poll paper from the ballot boxes.



9. The votes casted through E-voting were unblocked by me on Friday 30th September, 2022 in presence of Ms. Ayushi Oza and Mr. Mukesh Pamnani who were not in the employment of the Company.

10. The summary of the e-voting is given below:

a) Resolution: Ordinary Resolution for Adoption of Audited Financial Statements for F.Y. 2021-22.

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	10	4569700	69.24%
Venue Voting (polling paper)	-	-	-
Total	10	4569700	69.24%

ii. Voted against the resolution:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. Invalid votes:

Type of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

b) Resolution: Ordinary Resolution to appoint a director in place of Mrs. Nitaben Rakeshbhai Swadia (DIN: 00356722), who retires by rotation and being eligible, offers herself for re-appointment

i. Voted in favour of the resolution:

Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	10	4569700	69.24%
Venue Voting (polling paper)	-	-	-
Total	10	4569700	69.24%

ii. Voted against the resolution:

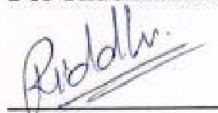
Type of voting	Number of members voted	Number of votes cast by them	% of valid votes cast from total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

iii. Invalid votes:

Type of voting	Number of members voted	Number of votes cast by them	% of total number of shares
Remote E-voting	NIL		
Venue Voting (polling paper)			
Total			

11. Since the total votes polled in favour is 100% (Approximately) of the total votes polled, you may declare resolution no. 1 and 2 passed as an Ordinary Resolution.

Yours faithfully,
For RiddhiKhaneja & Associates



Riddhi Pamnani

Proprietor

M. No: F10221, CP No: 17397

UDIN: F010221D001092313

Date: 30th September, 2022

Place: Ahmedabad



In presence of:

Ms. Ayushi Oza: 

Mr. Mukesh Pamnani: 